

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 38

Special Meeting

December 18, 2006

Town Board Minutes

December 18, 2006

Meeting No. 38

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of December 2006, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MICHAEL MYSZKA, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF THE
INCREASE & IMPROVEMENT OF THE
CONSOLIDATED WATER DISTRICT**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the increase & improvement of the consolidated water district matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The improvements consist of the construction of approximately 9,380 linear feet of 12 inch Town owned watermain along Impala Pkwy, Steinfeldt Road, Erie Street and Walter Winter Way, and the replacement of approximately 34, 210 linear feet of deteriorated watermain with 8 inch Town owned watermain along Broadway, Bowen Road, Lake Avenue, Ransom Road, Townline Road, Waltham Avenue and William Street, all of the foregoing to include necessary site work, equipment, apparatus and other improvements and costs incidental thereto, will be paid for by the issuance of serial bonds in that amount. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purposes of constructing the Increase & Improvements of Facilities of the Lancaster Consolidated Water District. The period of probable usefulness for said purpose is 40 years.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD CHAIRMAN KEYSA
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
INCREASE & IMPROVEMENT OF THE
CONSOLIDATED WATER DISTRICT
NEGATIVE DECLARATION**

REASONS SUPPORTING DETERMINATION

FINDINGS STATEMENT - PROJECT IMPACTS

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 18, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

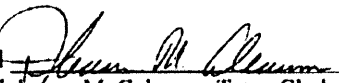
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

December 18, 2006

ADJOURNMENT:

**ON MOTION OF PLANNING BOARD MEMBER ANDERSON,
SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED,** the meeting was
adjourned at 6:48 P.M.

Signed 
Johanna M. Coleman, Town Clerk



Town Board Minutes

**Meeting
No. 39**



Regular Meeting

December 18, 2006



Town Board Minutes

December 18, 2006

Meeting No. 39

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 18th day of December 2006 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
TERRENCE McCracken, GENERAL CREW CHIEF
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Teller Street, spoke to the Town Board on the following matters:

- Sherex Fasteners and Sherex Industries Ltd.
- Town of Cheektowaga's Master Plan as Compared to the Town of Lancaster's Master Plan

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Aldi Food Store on William Street and Transit Road
- proposed Walmart at William Street and Transit Road
- 2006 Salary of Town Assessor
- hunting ordinance

Jasker, Mark, 2 Queensway, spoke to the Town Board on the following matter:

- hunting in area behind his home

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matter:

- hunting ordinance

Brucci, Laurie, 10 Queensway, spoke to the Town Board on the following matter:

- hunting in the area of her residence

Korcz, Richard, 4946 William Street, spoke to the Town Board on the following matter:

- violations of Town Code and Site Plan approval for Mobil Mini Mart at William and Aurora

Zimfer, Scott, 57 Michael Anthony Lane, spoke to the Town Board on the following matter:

- wants a Town Ordinance banning hunting

Maciejewski, Joseph, 23 Lombardy Avenue, spoke to the Town Board on the following matters:

- Consolidated Water District
- drug court

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Minutes of December 4, 2006 meeting
- cemeteries

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- cost impact to transfer Town sewer districts to the Erie County Sewer District
- bond resolution for the increase and improvement of facilities of the Consolidated Water District
- questions about Erie County Sewer District #4

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the relocation of operations of Sherex Industries Ltd. from the Town of Lancaster to the Town of Tonawanda Empire Zone.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Dan Beutler	26 Tyler Street	Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the public hearing was closed at 8:32 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

December 18, 2006

PUBLIC HEARING SCHEDULED FOR 8:35 P.M.:

At 8:35 P.M., the Town Board held a Public Hearing to hear all interested persons to consider the increase and improvement of facilities of the Town of Lancaster Consolidated Water District.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Donald Symer	610 Columbia Avenue	Questions/Comments

ON MOTION BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, the public hearing was closed at 8:45 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

December 18, 2006

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendment to the schedule of fees for Public Improvement Permits, Chapter 30-20. "Permit and Application Fees Ordinance".

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
None		

ON MOTION BY COUNCIL MEMBER MONTGOMERY, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the public hearing was closed at 8:48 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

December 18, 2006

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
December 4, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, by resolution dated January 3, 2006, the Town Board of the Town of Lancaster set the 2006 salary for Town of Lancaster employees, and

WHEREAS, the Town Assessor did not receive a salary increase at that time, and

WHEREAS, the Supervisor, in a memo to the Town Clerk dated December 6, 2006, has indicated the Town Board has decided to increase the 2006 annual salary for the Town Assessor, Christine Fusco, from \$57,896 to \$59,633 retroactive to December 1, 2006.

NOW, THEREFORE, BE IT

RESOLVED, that the 2006 salary for the Town Assessor, Christine Fusco, be set at \$59,633 retroactive to December 1, 2006

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

file: rpers/rpersupgrade

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

WHEREAS, it is necessary to make various transfers within the 2006 budget accounts of the Town of Lancaster at the close of Town business on December 31, 2006.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to make such transfers to all over-expended accounts from available funds in the 2006 Budget, including unappropriated fund balances, upon the close of Town business on December 31, 2006.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

File: RACCTAN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

NOW, THEREFORE, BE IT

RESOLVED, that due to the observance of the New Year's Day holiday on
Monday, January 1, 2007 the Organizational and Regular Meeting of the Town Board will be held
Tuesday, January 2, 2007 at 8 P.M., preceded by a Town Board work session at 7 P.M.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

File: RMTGDATE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO MOVED
IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that certain of the Town's Capital Projects are deemed to be completed, and

WHEREAS, the Town Board wishes to officially close said projects and, where applicable, properly direct the disposition of the unexpended cash balances of these projects.

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Projects listed below are hereby deemed complete and that their respective accounts on the Town's books be closed except that those accounts which are necessary to properly record the liability associated with any and all outstanding debt of the projects and/or subsequent retirement of said debt shall be closed after said debt is retired, and

BE IT FURTHER

RESOLVED, that where applicable, the project cash balances listed below be transferred to the "Reserve for Debt Service" account of the operating fund specified below:

	Fund	Date	Project	
<u>Project Name/Description</u>	<u>No.</u>	<u>Authorized</u>	<u>Balance</u>	<u>Operating Fund</u>
Sewer Dist. 2 Lat Replacmnt	147	n/a	\$ 0.00	Sewer District 2
Central Ave. Bridge Recon.	148	01/01/04	27,684.00	Townwide Highway
Highway Equipment	149	04/19/04	1,705.34	Highway Fund - TOV
Community Clock grant	154	n/a	0.00	General Fund - Townwide
Sewer Dist. 2 Iroquois Pump	156	05/02/05	0.00	Sewer District 2
NYS Archive Grant	158	n/a	0.00	General Fund - TOV

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, Sherex Fastening Solutions currently operates a business within the Town of Lancaster involving the manufacture and sales of fasteners for industry, and

WHEREAS, Sherex Fastening Solutions has been located in Lancaster since 2004, and

WHEREAS, Sherex Fastening Solutions employees 26 people and due to physical limitations can no longer remain in its present building, and

WHEREAS, Sherex Fastening Solutions has attempted to relocate in Lancaster but cannot find comparable space, and

WHEREAS, Sherex Fastening Solutions has requested that the Town Board of the Town of Lancaster permit it to transfer its operations from the Town of Lancaster to the Town of Tonawanda Empire Zone, and

WHEREAS, Section 959 (a) (iii) General Municipal Law permits certification of a business enterprise that has shifted its operation from one area of the state into an Empire Zone upon the approval of the municipality in which the company is currently located, and

WHEREAS, the shift from Lancaster into the Town of Tonawanda Empire Zone will retain this business in Western New York, and

WHEREAS, a public hearing is required prior to any action being undertaken by the Town in which the business is located approving the transfer into another municipality's Empire Zone.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby schedules a public hearing to be held on January 2, 2007 at 8:30 P.M. for purposes of taking public comment on the relocation of this business into the Town of Tonawanda Empire Zone.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

**LEGAL NOTICE
PUBLIC HEARING
SHEREX FASTENING SOLUTIONS
SHIFT OF OPERATIONS INTO AN EMPIRE ZONE**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the General Municipal Law Article 18-B, Section 959 (a) (iii) and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 18th day of December, 2006, the said Town Board will hold a Public Hearing on the 2nd day of January, 2007, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the re-location of operations of Sherex Fastening Solutions from the Town of Lancaster to the Town of Tonawanda Empire Zone.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: **JOHANNA M. COLEMAN**
Town Clerk

December 18, 2006

File: sherexfasteningsolutions1206

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WIIIO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPIAK. TO WIT:

WHEREAS, Sherex Industries Ltd. currently operates a business within the Town of Lancaster involving the manufacture and sales of fasteners for industry, and

WHEREAS, Sherex Industries Ltd. has been located in Lancaster since 1993, and

WHEREAS, Sherex Industries Ltd. employs 26 people and due to physical limitations can no longer remain in its present building, and

WHEREAS, Sherex Industries Ltd. has attempted to relocate in Lancaster but cannot find comparable space, and

WHEREAS, Sherex Industries Ltd. has requested that the Town Board of the Town of Lancaster permit it to transfer its operations from the Town of Lancaster to the Town of Tonawanda Empire Zone, and

WHEREAS, Section 959 (a) (iii) General Municipal Law permits certification of a business enterprise that has shifted its operation from one area of the state into an Empire Zone upon the approval of the municipality in which the company is currently located, and

WHEREAS, the shift from Lancaster into the Town of Tonawanda Empire Zone will retain this business in Western New York, and

WHEREAS, the Town Board has heard public comments regarding the relocation of Sherex Industries Ltd. to the Town of Tonawanda Empire Zone.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster consents to the relocation of Sherex Industries Ltd. from the Town of Lancaster to the Town of Tonawanda Empire Zone.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of Transit Road, Part 4 SH 1334, NY Route 78, Aero Drive to NY Route 5, in the Town of Lancaster located in Erie County, PIN 5209.40.122, and

WHEREAS, the State will include as part of the construction, reconstruction or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Lancaster will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans, and

BE IT FURTHER

RESOLVED, that Supervisor Robert H. Giza has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project as it relates to the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER S'TEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE CONSOLIDATED WATER DISTRICT**

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York on behalf of the Town of Lancaster Consolidated Water District (the "District"), in the Town, has directed William Schutt & Associates, P.C., a professional engineering firm licensed in New York, to prepare a map, plan and report for the District water system improvements, including, the construction of approximately 9,380 linear feet of 12 inch Town owned watermain along Impala Parkway, Steinfeldt Road, Erie Street and Walter Winter Way, and the replacement of approximately 34,210 linear feet of deteriorated watermain with 8 inch Town owned watermain along Broadway, Bowen Road, Lake Avenue, Ransom Road, Townline Road, Waltham Avenue and William Street, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, (the "District Improvement"); and pursuant to the direction of the Town the Engineer has completed and filed with the Town Board such map, plan and report for said increase and improvement of facilities of the District and has estimated the total cost thereof to be a maximum amount of \$7,000,000; said cost to be financed by the issuance of serial bonds of the Town in the amount of \$7,000,000, offset by any federal, state, county and/or local grants; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and on the basis of such consideration, the Town Board found that no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board and the Town have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, which has been filed in the office of the Town Clerk.

WHEREAS, the Town Board issued an Order at its December 4, 2006 meeting calling for a public hearing to be held at the Town Hall, Lancaster, New York, on December 18, 2006 at 8:35 o'clock P.M. (prevailing time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW THEREFORE BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$7,000,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible, and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an amount not to exceed \$7,000,000, said amount to be offset by any federal, state, county and/or local grants, and the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law, and it is hereby

FURTHER ORDERED, that within ten (10) days after adoption of this Resolution and Order, the Town Clerk shall record with the Clerk of the County of Erie a copy of this Resolution and Order, certified by said Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

BOND RESOLUTION DATED DECEMBER 18, 2006

A RESOLUTION OF THE TOWN OF LANCASTER TOWN BOARD DATED DECEMBER 18, 2006, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE CONSOLIDATED WATER DISTRICT AT A MAXIMUM AMOUNT NOT TO EXCEED \$7,000,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED FOR SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S OBLIGATION ISSUED THEREFOR, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Lancaster, Erie County, New York (the "Town"), has determined to proceed with the Increase and Improvement of Facilities of the Consolidated Water District (the "Improvement Project"); and

WHEREAS, the Town Board desires to undertake the construction of approximately 9,380 linear feet of 12 inch Town owned watermain along Impala Parkway, Steinfeldt Road, Erie Street and Walter Winter Way, and the replacement of approximately 34,210 linear feet of deteriorated watermain with 8 inch Town owned watermain along Broadway, Bowen Road, Lake Avenue, Ransom Road, Townline Road, Waltham Avenue and William Street, all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, (the "District Improvement").

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Improvements.

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

Section 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the Increase and Improvement of facilities of the Consolidated Water District (the "District") in the Town of Lancaster. The maximum cost of said purpose will not exceed \$7,000,000.

Section 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$7,000,000 of said Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local grants. The cost of such improvements is to be paid by the issuance of serial bonds, and by the assessment, levy and collection of assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

Section 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

Section 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

Section 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

Section 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The Town may initially use funds from its General Fund or such other funds that may be available to pay the cost of the class of objects or purposes authorized by this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 11. The Town has issued a negative declaration determining that the undertaking of the Improvement Project will not have a significant effect on the environment.

Section 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

Section 13. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

Section 14. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The foregoing resolution was thereupon declared duly adopted.

December 18, 2006

**NOTICE OF BOND RESOLUTION
TOWN OF LANCASTER**

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Lancaster, County of Erie, on December 18, 2006 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Lancaster on December 18, 2006. Said resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$7,000,000. The improvements consist of the construction of approximately 9,380 linear feet of 12 inch Town owned watermain along Impula Parkway, Steinfeldt Road, Erie Street and Walter Winter Way, and the replacement of approximately 34,210 linear feet of deteriorated watermain with 8 inch Town owned watermain along Broadway, Bowen Road, Lake Avenue, Ransom Road, Townline Road, Waltham Avenue and William Street, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, will be paid for by the issuance of serial bonds in that amount. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of constructing the Increase and Improvement of Facilities of the Consolidated Water District. The period of probable usefulness for said purpose is 40 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 5774 to Claim No. 6057 Inclusive

Total amount hereby authorized to be paid: \$1,023,821.06

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

14319	House Crafters	736 Aurora St	Er. Res. Add.	
14320	Randaccio Bldrs Inc	11 Primrose Ln	Er. Dwlg.-Sin.	
14321	North Forest Properties	2809 Wehrle Dr	Er. Sign-Wall - Suite 10	
14322	Golden Tails	6511 Transit Rd	Er. Sign-Temp	
14323	TR Renovations	381 Harris Hill Rd	Er. Res. Add.	
14324	Babcock, Donald	4274 Walden Ave	Er. Comm. Add.	
14325	Quality Aluminum II	63 Stutzman Rd	Er. Res. Add.	
14326	Marrano/Marc Equity	23 Chicory Ln	Er. Dwlg.-Sin.	
14327 SW	Glorified Development	4877 William St	Er. Dwlg.-Sin.	
14328	Barrey, Bonnie	18 Church St	Dem. Garage	(V/L)
14329	Transit-French Assoc.	4779 Transit Rd	Er. Sign-Temp	
14330	Classic Home Impr.	291 Aurora St	Er. Res. Add.	(V/L)
14331	Sun Enterprises	34 Fox Hunt Rd	Er. Shed	
14332	Verizon Wireless	6 St Marys St	Er. Com. Tower	(V/L)
14333	Grau Builders Inc	7 Logan Ln	Er. Dwlg.-Sin.	
14334	Kaz Bros Construction	32 Pardee Ave	Er. Res. Add.	(V/L)

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, a suspension was granted.

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town of Lancaster and the County of Erie are desirous of entering into an agreement by which the County Sewer District No. 4 will take over the Town Sanitary Sewer Districts No. 1 and 2 by extension of Erie County Sewer District No. 4 and under which Agreement County Sewer District No. 4 will assume operation, maintenance, engineering and related services for the Town district areas and perform these services as is provided to the entire County district, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the interest of the public to enter into this agreement with the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a lease agreement with the County of Erie by which the Town Sanitary Sewer Districts No. 1 and 2 will become by extension a part of Erie County Sewer District No. 4 and under which agreement the County District 4 will assume operation, maintenance, engineering and related services for the Town district areas and shall perform these services as is provided to the entire County district.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2006

File: eriecountysewerleaseagreement1206

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, 81 & 3 of Florida Inc., 6495 Transit Road, Bowmansville, New York 14026, has submitted a revised site plan prepared by Genesee Engineering Planning Surveying P.C., dated October 23, 2006 and received November 2, 2006 for the proposed construction of a 17,143 square foot Aldi Food Store to be located at 4737 William Street in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting November 1, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held November 20, 2006 and a negative declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised site plan submitted by 81 & 3 of Florida and prepared by Genesee Engineering Planning Surveying P.C., dated October 23, 2006 and received November 2, 2006 for the proposed construction of a 17,143 square foot Aldi Food Store to be located at 4737 William Street in the Town of Lancaster with the following conditions:

- 1) Landscape plan must be approved by Crew Chief Terrence McCracken,
- 2) Building permits for this project cannot be issued until the revised driveway to service Flix Theatre is in place,
- 3) Certificate of Occupancy cannot be issued for this project until the revised access at William Street is in place with signalization.
- 4) Dumpster to be enclosed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED NO
SUPERVISOR GIZA	VOTED YES

December 18, 2006

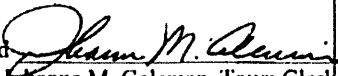
File: rspaldfoodstore1206

COMMUNICATIONS & REPORTS:

602. Mike Cole, NYS Assembly Member to Town Clerk -
Acknowledgment of receipt of resolution regarding support of continued existence of local town Industrial Development Agencies. DISPOSITION = Received & Filed
603. Mary Lou Rath, NYS Senator to Town Clerk -
Acknowledgment of receipt of resolution regarding support of continued existence of local town Industrial Development Agencies. DISPOSITION = Received & Filed
604. Town Clerk to Town Board -
Transmittal of monthly report for November 2006. DISPOSITION = Received & Filed
605. NYS DOT to Supervisor -
Request for deposit regarding utility betterment for reconstruction of Transit Road, Aero Drive to Main Street. DISPOSITION = Resolution 12/18/06
606. Planning Board Chairman to Village of Lancaster Planning Board -
Comments regarding proposed Bank of Akron, Central Ave. & Walden Ave. DISPOSITION = Received & Filed
607. Al-E-Oops Restaurant to Town Clerk -
Advisement of application for liquor license renewal. DISPOSITION = Town Attorney
608. Village of Lancaster to Town Board -
Minutes of special meeting held November 27, 2006. DISPOSITION = Received & Filed
609. Village of Lancaster to Town Board -
Minutes of official meeting held November 27, 2006. DISPOSITION = Received & Filed
610. Town Clerk to Town Board -
Report of final settlement for 2006-2007 School Tax. DISPOSITION = Received & Filed
611. Time Warner Cable to Supervisor -
Notice of possible cessation of carriage of certain cable stations on local cable. DISPOSITION = Cable Committee
612. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held December 6, 2006. DISPOSITION = Received & Filed
613. Planning Board to Town Board -
Recommend approval of rezone petition for 6026 Broadway, Affordable Senior Housing Opportunities of NY Inc. DISPOSITION = Planning Committee
614. Planning Board to Town Board -
Notice of tabling to December 20, 2006 meeting of preliminary plat plan review for Wainwright Court Subdivision; conditions noted. DISPOSITION = Planning Committee
615. Planning Board to Town Board -
Notice of tabling to January 3, 2007 meeting of sketch plan review for Roseland Subdivision Phase 2; conditions noted. DISPOSITION = Planning Committee
616. Planning Board to Town Board -
Recommend approval of site plan for proposed D K Greene Properties, G & K Sewers - Phase 2, Erie Street and Cemetery Road; conditions noted. DISPOSITION = Planning Committee
617. Planning Board to Town Board -
Notice of tabling to December 20, 2006 meeting of site plan review for Wehrle Corporate Center, Wehrle Drive, west of Harris Hill; conditions noted.
DISPOSITION = Planning Committee
618. Town of Cheektowaga to Town Clerk -
Notification of solicitation for Lead Agency Status for project on Transit Road and Maderia Drive. DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, the meeting was adjourned at 9:26 P.M. in memory of Lottie McCallum.

Signed 
Johanna M. Coleman, Town Clerk